

## State Board of Education Monthly Meeting: June 5-6, 2019

BOARD ACTION BY COMMITTEE	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Read
Student Learning and Achievement Com	ımittee			
SLA 4 – SBE Policy Amendment: CCRE: 001 – Course for Credit			X	
SLA 5 – Committee of Practitioners Advisory Committee			X	
Educator Standards and Practices Comm	nittee			
ES&P 1 – Recommendations from the Advisory Board on Requests for Exception from Teaching Licensing Requirements	X			
ES&P 3 – Central Carolina Local Alternative Teacher Preparation Program: Transitioning from Lateral Entry to Residency Pathway			X	
ES&P 4 – Western Governors University Request for Approval Education Preparation Program (EPP) Status			X	
Business Operations Committee				
BSOP 1 – Pre-approval of Financial and Business Services Policy Manuals	X			
BSOP 2 – NC State Improvement Project (SIP) 2019-20 New Sites	X			
BSOP 3 – SBE Policy Amendment: School Business System Modernization (SBSM) LEA Enterprise Resource Planning (ERP) Modernization Policy (A LOT-003)	X			
BSOP 4 – SBE Policy Amendment: ALOT-003 – Early Grade Reading Proficiency				X

Officers			X	
Education Innovation and Charter Scho	ols			
EICS 1 – Charter Schools Program (CSP) Grant Recommendations	X			
EICS 2 – West Lake Preparatory Academy's Request to Decrease Year One Enrollment Projections	X			
EICS 3 – Charter Schools Recommended for Approval to Open in 2020		X		
EICS 8 – Winston-Salem/Forsyth Restart Application Approval			X	
Healthy Responsible Students				
HRS 1 – SBE Policy Amendment: Middle School Athletic Manual Approval (ATHL-001 – Interscholastic Athletics)			X	
Other Action				
SBE Policy Amendment: State Board of Education Rules of Procedure				